

Jan-29-1980 ITEM-300:

FILE: Minutes File

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-not present.

Councilmember Killea-present.

Jan-29-1980 ITEM-310:

FILE: MEET

DESCRIPTION:

(R-80-1229) Authorizing SUGGESTION AWARDS and making a presentation to the following employees:

VINCENT J. MARCHETTI and FLOYD R. MOORE - Park and Recreation Department and Engineering and Development Department, respectively - \$1,000;

CAROLINE L. STEYERS - Building Inspection Department - \$300; and

CHARLES E. LUNDY and JAMES CERONE - Water Utilities Department - \$260.

COUNCIL ACTION: (Tape location: 020 - 030).

Adopted as Resolution R-251069

MOTION BY MITCHELL TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Jan-29-1980 ITEM-311:

FILE: MEET

DESCRIPTION:

Four Resolutions authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-80-1230)

NINA L. LADD - Police Department - \$70

RICHARD BONO and GEORGE JESSUP - Fire Department - \$50;

GARY W. LEARN - Police Department - \$50;

VINCENT DELEVA - General Services - \$25; and

WILMORE MCDOWELL - Park and Recreation Department - \$20;

Subitem-B: (R-80-1231)

PABLO R. FLORES - Park and Recreation Department - \$20;
ROBERT V. MURPHY - Park and Recreation Department - \$20;
CHARLES E. WOOLEVER - Financial Management Department - \$20;
DENNIS P. ISOM - Fire Department - \$20; and
DENNIS M. GRADY - Personnel Department - \$20;

Subitem-C: (R-80-1232)

MICHAEL A. GOMEZ - Risk Management - \$20;
STEPHEN J. LINGES - Fire Department - \$20;
PHILLIP J. LOVE - General Services Department - \$20;
MICHAEL B. STRANG - Fire Department - \$20; and
RICHARD D. LEAKE - Fire Department - \$20; and

Subitem-D: (R-80-1233)

SILAS PUENTAS - Water Utilities Department - \$20;
JOHN M. WHYTE - Fire Department - \$20; and
DONNA J. DAMSON - Mayor's Office - \$10.
COUNCIL ACTION: (Tape location: 030 - 032).

Subitem-A adopted as Resolution R-251070

Subitem-B adopted as Resolution R-251071

Subitem-C adopted as Resolution R-251072

Subitem-D adopted as Resolution R-251073

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Stirling-not present. Killea-yea. Mayor
Wilson-yea.

Jan-29-1980 ITEM-312:

FILE: Minutes File

DESCRIPTION:

Acknowledging visitors from our SISTER CITY of Edinburgh, Scotland, the LORD
and LADY PROVOST, the RT. HON. KENNETH and MRS. BORTHWICK.
Welcomed.

Jan-29-1980 ITEM-330:

FILE: MEET

DESCRIPTION:

Matter of REZONING portions of QUARTER SECTIONS 53 and 78, RANCHO DE LA

NACION, MAP-166 (approximately 15.7 acres), located east of Woodman Extension between Paradise Valley Road and Skyline Drive, in the South Bay Terraces Community Plan area, from ZONE R-1-40 to ZONE R-1-5. (DISTRICT-4) (CASE-32-79-6) (Planning Department recommended APPROVAL of R-1-5 Zoning; no opposition. Planning Commission voted 5-0 to APPROVE R-1-5 Zoning subject to the recordation of a final subdivision map or maps within two years.)

Today's action is:

Subitem-A: (R-80-1199)

Adoption of a RESOLUTION certifying that the information contained in SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT EIR-76-09-49S12 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said supplemental report has been reviewed and considered by the Council;

Subitem-B: (O-80-201)

INTRODUCTION of an ORDINANCE FOR R-1-5 Zoning; and

Subitem-C: (R-80-)

Adoption of a RESOLUTION containing the findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT EIR-76-09-49S12.

NOTE: The project proponent must furnish Council with the proposed findings in keeping with Section 21081 of the California Public Resources Code.

COUNCIL ACTION: (Tape location: 030 - 034).

Subitem-A adopted as Resolution R-251074

Subitem-B introduced, to be adopted February 11, 1980.

Subitem-C adopted as Resolution R-251075

Hearing began at 9:20 a.m. Hearing halted at 9:22 a.m.

MOTION BY WILLIAMS TO CLOSE THE HEARING, ADOPT (a) AND (c), AND INTRODUCE (b)

FOR R-1-5 ZONING. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Jan-29-1980 ITEM-331:

FILE: PERM CUP-582-CP

DESCRIPTION:

APPLICATION of SOUTHWESTERN LIFE INSURANCE COMPANY, owner and

McGRAW-HILL

BROADCASTING COMPANY, INC., permittee, for permission, under CONDITIONAL USE PERMIT CUP-582-PC, to establish and operate a heliport on 7 acres in the R-1-5 ZONE. The subject property is located on the south side of Federal Boulevard between 47th Street and I-805 and is more particularly described as LOT 1, BROADCAST CITY, MAP-3654. (DISTRICT-3) (CUP-582-PC) (Planning Department recommended a CONTINUANCE to allow the CPO to complete an Aviation Systems Update Study; no opposition. Planning Commission voted 5-1 to APPROVE the permit subject to conditions.)

Today's action is:

Subitem-A: (R-80-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-08-30 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council; and

Subitem-B: (R-80-)

Adoption of a RESOLUTION granting or denying the application and the permit with appropriate findings to support Council action.

COUNCIL ACTION: (Tape location: 035 - 048).

Subitem-A adopted as Resolution R-251076

Subitem-B adopted as Resolution R-251077

Hearing began at 9:22 a.m. Hearing halted at 9:37 a.m. Testimony by Ron Meyers, George Corte, and Dave Patrick.

MOTION BY LOWERY TO CLOSE THE HEARING AND ADOPT THE RESOLUTIONS GRANTING THE APPLICATION AND THE PERMIT WITH THE CONDITION FOR REVIEW UPON THE SUBMISSION

OF THE FINDINGS OF THE CPO AIRPORT UPDATE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Jan-29-1980 ITEM-332:

FILE: MEET

DESCRIPTION:

Matter of REZONING LOT 6, CLAIREMONT-GENESEE PLAZA UNIT NO. 2, MAP-6094 (approximately 9,350 square feet), located on the north side of Manitou Way between Genesee Avenue and Dubois Drive, in the Clairemont Mesa Community Plan area, from ZONE R-2 to ZONE CO. (DISTRICT-5) (CASE-38-79-3) (Planning

Department recommended DENIAL of CO Zoning; was opposition. Planning Commission voted 4-2 to APPROVE CO Zoning subject to park fees and an agreement waiving the right to oppose a 1911 Act.)

Today's action is:

Subitem-A: (R-80-1197)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-07-64 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council; and

Subitem-B: (O-80-199)

INTRODUCTION of an ORDINANCE for CO Zoning.

NOTE: Park fees must be paid prior to Council adoption of the Ordinance.

COUNCIL ACTION: (Tape location: 050 - 089).

Subitem-A adopted as Resolution R-251078

Subitem-B introduced, to be adopted February 11, 1980.

Hearing began at 10:41 a.m. Hearing halted at 11:21 a.m. Lowery in 10:42 a.m.

Williams in 10:50 a.m. Testimony in favor by Richard J. Wharton and Robert H. Thomas. Testimony by Mary Chipps.

MOTION BY STIRLING TO CLOSE THE HEARING, ADOPT (a), AND INTRODUCE (b) FOR CO

ZONING ALL SUBJECT TO THE CONDITIONS BY THE PLANNING COMMISSION.

Second by

Lowery. Passed by the following vote: Mitchell-nay. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Motion by Stirling to direct the City Manager to send an inspector to the shell Station to find out where the people live and to clean them up. Second by Lowery. Passed by the following vote: Yeas-1,2,3,4,6,7,8,M. Not presect-5

Jan-29-1980 ITEM-333:

FILE: MEET

DESCRIPTION:

(Continued from the Meeting of January 8, 1980 at the requests of the proponent and opponent.) Matter of REZONING LOTS 17 through 22, BLOCK 52, MORENA, MAP NO. 809 (approximately 18,730 square feet), located on the west side of Erie Street between Clairemont Drive and Ingulf Street, in the Clairemont Mesa Community Plan area, from ZONE R-1-5 to ZONE R-3. (DISTRICT-6)

(CASE-20-79-1) (Planning Department recommended APPROVAL of R-3 Zoning; was opposition. Planning Commission voted 3-3 to APPROVE R-3 Zoning. Due to lack of four affirmative votes this is deemed a DENIAL. If this rezoning is approved by the Council, it is subject to the recordation of a final subdivision map or maps within two years.)

Today's action is:

Subitem-A: (R-80-1057)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-07-53 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council; and

Subitem-B: (O-80-183)

INTRODUCTION of an ORDINANCE for R-3 Zoning.

NOTE: Hearing closed on 1/8/80, except for special testimony to be given by the proponent and opponent. Districts 3, 5 and 6 not present.

COUNCIL ACTION: (Tape location: 002-022).

Subitem-A continued to February 11, 1980, 2:00 p.m., Time Certain.

Subitem-B continued to February 11, 1980, 2:00 p.m., Time Certain.

Hearing began 2:10 p.m. Hearing halted 2:30 p.m.

Killea in 2:11 p.m.

Williams in 2:12 p.m.

Testimony by V. Padakus and Ray Hahn.

Lowery in 2:26 p.m.

MOTION BY GOTCH TO CONTINUE TO FEBRUARY 11, 1980, 2:00 P.M., TIME CERTAIN, TO

ALLOW THE PROPONENT AND OPPONENT TO REACH AN AGREEMENT THAT'S MUTUALLY

ACCEPTABLE TO THEM. Second by Mitchell. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-29-1980 ITEM-334:

FILE: MEET

DESCRIPTION:

Matter of REZONING a portion of LOT 1, ROSE TERRACE UNIT NO. 1, MAP-3537 and LOT 116, PACIFICA, MAP-4588 (approximately 12 acres), located on the north side of Bluffs Avenue between Pacifica Drive and I-5, in the Mission-Pacific Beach Community Plan area, from ZONES R-1-5 and R-1-20 to ZONE R

(DISTRICT-6) (CASE-1-80-1) (Planning Department recommended APPROVAL of R-2 Zoning; no opposition. Planning Commission voted 5-0 to APPROVE R-2 Zoning subject to the recordation of a final subdivision map or maps within two years.)

Today's action is:

Subitem-A: (R-80-1198)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-08-57 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council;

Subitem-B: (O-80-200)

INTRODUCTION of an ORDINANCE for R-2 Zoning; and

Subitem-C: (R-80-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-08-57.

NOTE: The project proponent must furnish Council with the proposed findings in keeping with Section 21081 of the California Public Resources Code.

COUNCIL ACTION: (Tape location: 031 - 037).

Subitem-A adopted as Resolution R-251080

Subitem-B introduced, to be adopted February 11, 1980.

Subitem-C adopted as Resolution R-251081

Hearing began 2:39 p.m. Hearing halted 2:45 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING, ADOPT (A) & (C) AND INTRODUCE (B).

Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Jan-29-1980 ITEM-335:

FILE: MEET

DESCRIPTION:

Matter of REZONING portions of LOTS 25 through 48, BLOCK 1, BRODERICK & WEST ADDITION, MAP-1117; portions of LOTS 25 through 28, BLOCK 1, ORANGE PARK, MAP-1210; LOT 1, DAVEY SUBDIVISION, MAP-6135 and portions of LOTS 4 through 14

a

33 through 41, BLOCK 2, BRODERICK & WEST ADDITION, MAP-1117 (approximately 6.7

acres), located south of Highway 94 between 32nd Street and Highway 15, in the Southeast San Diego Community Plan area, from ZONES R-4, M-1 and M-1A to ZONE M-1B. (DISTRICT-8) (CASE-6-79-2) (Planning Department recommended APPROVAL of M-1B Zoning; no opposition. Planning Commission voted 5-0 to APPROVE M-1B Zoning subject to the recordation of a final subdivision map or maps within two years.)

Today's action is:

Subitem-A: (R-80-1196)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-75-01-00.22BG has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council; and

Subitem-B: (O-80-198)

INTRODUCTION of an ORDINANCE for M-1B Zoning.

COUNCIL ACTION: (Tape location: 038 - 042).

Subitem-A adopted as Resolution R-251082

Subitem-B introduced, to be adopted February 12, 1980.

Hearing began 2:46 p.m. Hearing halted 2:50 p.m.

Testimony by Celestina Hernandez.

MOTION BY KILLEA TO CLOSE THE HEARING ADOPT (A) AND INTRODUCE (B).

Second by

Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Jan-29-1980 ITEM-336:

FILE: SUBD Briarwood Vistas

DESCRIPTION:

(Continued from the Meeting of January 8, 1980 at Councilmember Williams' request.) APPEALS of MR. & MRS. STEVE MADRID and PARADISE SKYLINE HILLS COMMUNITY PLANNING GROUP, by Marjorie E. Braham, from the decision of the PLANNING COMMISSION in APPROVING TENTATIVE SUBDIVISION MAP TM-79-312 (BRIARWOOD VISTAS) which proposes a 42-lot subdivision of a portion of SECTIONS 51 and 54, RANCHO DE LA NACION. The subject property is located at the southwest corner of Paradise Valley Road and Briarwood Road in the R-1-5 ZONE and within the boundaries of the South Bay Terraces Community Plan. (DISTRICT-4) (TM-79-312) (Planning Department recommended APPROVAL of the tentative map; was opposition. Planning Commission voted 5-0 to APPROVE the

tentative map.)
Today's action is:

Subitem-A: (R-80-)
Adoption of a RESOLUTION certifying that the information contained in
SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT EIR-76-09-49-S16 has been
completed
in compliance with the California Environmental Quality Act of 1970 and State
guidelines, and that said supplemental report has been reviewed and considered
by the Council;

Subitem-B: (R-80-)
Adoption of a RESOLUTION granting the appeal and denying the map, or denying
the appeal and granting the map with appropriate findings to support Council
action; and

Subitem-C: (R-80-)
Adoption of a RESOLUTION containing appropriate findings of mitigation,
feasibility or project alternatives pursuant to California Public Resources
Code Section 21081 in connection with SUPPLEMENTAL ENVIRONMENTAL IMPACT
REPORT
EIR-76-09-49-S16.

NOTE: The project proponent must furnish Council with the proposed findings
in keeping with Section 21081 of the California Public Resources Code.
Hearing open, testimony taken on 1-8-80. Districts 3, 5 and 6 not present.
COUNCIL ACTION: (Tape location: 047-090).

Subitem-A continued to February 5, 1980 p.m.

Subitem-B continued to February 5, 1980 p.m.

Subitem-C continued to February 5, 1980 p.m.
Hearing began 4:10 p.m. Hearing halted 4:50 p.m.
Testimony for the appeal by Steve Madrid and Ed Spencer.
Testimony in opposition to the appeal by Bruce Warren.
Stirling out 4:15 p.m.
MOTION BY WILLIAMS TO CONTINUE TO FEBRUARY 5, 1980, 2:00 P.M., FOR
APPELLANTS
AND SUBDIVIDER TO REACH AN AGREEMENT ON TRAFFIC AND DRIVEWAY
PROBLEMS. Second
by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea.
Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not
present. Killea-yea. Mayor Wilson-yea.

Jan-29-1980 ITEM-337:

FILE: PERM - MIP-7

DESCRIPTION:

(R-80-) (Continued from the Meeting of January 8, 1980 at Ms. Pat Lukjanczyk's request.) APPEAL of JOHN BURNHAM & COMPANY, by Candy Dickard, from the decision of the PLANNING COMMISSION in DENYING under MANUFACTURING INDUSTRIAL PERMIT NO. MIP-7, AMENDMENT NO. 3, a request for a second freestanding identification sign for property located at the northeast corner of Morena Boulevard and Ariane Drive, in the M-1P ZONE. The property is more particularly described as LOT 1, VIEW TERRACE, MAP NO. 7054. (DISTRICT-1) (MIP-7/AMEND. NO. 3) (Planning Department recommended DENIAL of the amendment to the permit; was opposition. Planning Commission voted 7-0 to DENY the amendment to the permit.)

Today's action is adoption of a RESOLUTION granting or denying the appeal and the amendment to the permit.

NOTE: The Environmental Quality Division has stated this project is exempt from CEQA review.

Hearing open, no testimony taken on 1-8-80. Districts 3, 5 and 6 not present.

COUNCIL ACTION: (Tape location: 045).

Filed.

Lowery in 4:10 p.m. Mayor Wilson read a letter from Pat Lukjanczyk withdrawing

MOTION BY KILLEA TO FILE. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-29-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilmember Fred Schnaubelt from the Council Meeting of January 29, 1980, for the purpose of vacation.

COUNCIL ACTION: (Tape location: 048 - 049).

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Jan-29-1980 ITEM-UC-3:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Commending John Mattis on his retirement from the City of San Diego.

COUNCIL ACTION: (Tape location: 023 - 029).

ADOPTED AS RESOLUTION R-251034 MOTION BY STIRLING TO ADOPT. Second by

Lowery.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.
Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present.
Killea-yea. Mayor Wilson-yea.

Jan-29-1980 ITEM-UC-4:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Supporting proposed improvements at Green Hospital of Scripps Clinic.

COUNCIL ACTION: (Tape location: 030).

ADOPTED AS RESOLUTION R-251083 MOTION BY WILLIAMS TO ADOPT. Second by
Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea.
Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not
present. Killea-yea. Mayor Wilson-yea.

Jan-29-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

Motion by Lowery to adjourn in the memory of Walter Kaitz. Second by Gotch.
Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.
Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present.
Killea-yea. Mayor Wilson-yea.